

PETE SUAZO UTAH ATHELETIC COMMISSION (PSUAC)

Tuesday July 26th, 2016

Attending: Taylor Leavitt - Commission Chair, Kevin Daniels and Mike Deaver – Commissioners (via telephone, Mike Green - Assistant Attorney General (via telephone), and Bill Colbert (Director).

Commission Chairman Leavitt called the meeting to order at 6:04pm at the Governor’s Office of Economic Development in Room 341 “Canyonlands Conference Room.”

Mike Green explained that the meeting would be held in a “Closed Session” to discuss the “Character and Competency” of the applicants for the Director position. It was discussed that an affidavit must be signed by all parties in the closed meeting to affirm that the only discussion was to the “Character and Competency” of the applicants. No votes or action can be taken while in closed session. Mike Green then excused himself from the meeting as a relative was among the applicants.

Motion to move to a closed session

Commissioner Mike Deaver made a motion to “close” the meeting to discuss the character and professional competence or physical or mental health of an individual as it pertains to the appointment of the new Director of the Pete Suazo Utah Athletic Commission. Commissioner Daniels seconded the motion. The motion passed unanimously.

The recorder was turned off and the session was closed.

The recorder was then turned back on and the session was reopened by Commission Chair Taylor Leavitt once the discussion was concluded regarding the character and competency of the applicants for the position of Director.

Discussion regarding the hiring process

Chairman Leavitt related that in a prior discussion the application acceptance process should remain open for a period of 20 days, and then the Commission would come together to conduct 5 interviews of the top applicants. Having completed this Leavitt felt that the 5 applicants were strong enough to move forward to the next phase but he was willing to entertain other motions. No other ideas were discussed.

Chairman Leavitt made a motion to close the application acceptance immediately. Commissioner Deaver seconded the motion and the motion passed unanimously.

Chairman Leavitt made a motion to move forward up to ten interviews via telephone or in person, and where a majority of the commission need not be present to conduct the interviews. Commissioner Deaver seconded the motion and the motion passed unanimously.

Discussion to schedule the interview phase of the process

Chairman Leavitt initiated the discussion regarding August 6<sup>th</sup> as the date to conduct interviews. A total of 45 minutes per interview with 15 minutes gap between applicants, beginning a 9am would be appropriate. A list of questions will be put together and distributed the day of the interviews

Adjourn

*Chairman Leavitt made a motion to adjourn. Commissioner Deaver seconded the motion. Motion passed unanimously. Meeting Adjourned.*